

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006468

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: WILLOW CSN INCORPORATED

**Current Principal Place of Business:**

3450 LAKESIDE DRIVE  
SUITE 620  
MIRAMAR, FL 330274148 US

**New Principal Place of Business:**

**Current Mailing Address:**

3450 LAKESIDE DRIVE  
SUITE 620  
MIRAMAR, FL 330274148 US

**New Mailing Address:**

FEI Number: 98-0151557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BENNETT, BASIL  
Address: 3450 LAKESIDE DRIVE, SUITE 620  
City-St-Zip: MIRAMAR, FL 330274148

Title: D ( ) Delete  
Name: COLVERT, SCOTT  
Address: 1601 ELM ST., STE 4000  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: USHER-JONES, BRIAN  
Address: 81 GLENGOWAN RD  
City-St-Zip: TORONTO ONTARIO, CA

Title: D ( ) Delete  
Name: GARCIA, FRANCISCO  
Address: 240 CRANDON PARK BLVD, SUITE 220  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S/T ( ) Delete  
Name: GREIF, MICHAEL T  
Address: 3450 LAKESIDE DRIVE, SUITE 620  
City-St-Zip: MIRAMAR, FL 330274148

Title: D ( ) Delete  
Name: HOLLAND, J R JR  
Address: 1601 ELM ST STE 4000  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DAGOSTINO, MICHAEL J  
Address: 3450 LAKESIDE DRIVE, SUITE 620  
City-St-Zip: MIRAMAR, FL 330274148

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. DAGOSTINO

CFO

01/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date